

**Council of Governors Meeting in Public
Monday 10th March 2025 at 15:30
Boardroom / MS Teams**

Timings		Agenda	Initials of presenter	Purpose
	1.	Opening Business		
15.30	1.1	Welcome and Apologies: <ul style="list-style-type: none"> David Tucker 	IG	
	1.2	Minutes from public meeting held on: <ul style="list-style-type: none"> 25th November 2024 	IG	
	1.3	Matters Arising / Action Log	IG	
	2.	Assurance		
15.35	2.1	Group Governance arrangements	IG	Assurance
15.45	2.2	NED Escalation Reports	NEDs	Assurance
15.55	2.3	CQC Maternity update	IG	Assurance
16.00	2.4	Well Led Progress report	IG	Assurance
16.10	2.5	Constitution – <ul style="list-style-type: none"> Approval of ToR Ratify BBull and J Goodchild joining the committee Approve Constitution amendments 		Approval
	3.	Performance and Finance		
16.20	3.1	Integrated Performance Report	DB/IG	Assurance
	4.	Quality and Risk		
16.30	4.1	Patient Experience Report Q3	IG	Assurance
	5.	Governor Business		
16.40	5.1	By-Election - Kennet	IC	
16.45	5.2	Committee/working group reports: minutes /notes attached – <ul style="list-style-type: none"> a) Membership & Communications – b) Staff Governors – none 	BB	Enc
16.50	5.3	Trust-Led Subgroup Reports <ul style="list-style-type: none"> a) VTE b) RTF c) ‘Go and see visit’ d) Recycling Team e) Signage meeting f) Staff Carers 	JB SW JPod JPod JPod JPod	To note/Enc

	6.	Closing Business		
17.00	6.1	List of dates for all Council of Governor meetings in 2025 - attached	IG	To Note
	6.2	Any Other Business	IG	
	6.3	Date of Next Public Meeting:		
	7.	Resolution		
	7.1	Resolution to exclude Representatives of the Media and Members of the Public from the Remainder of the Meeting (due to the confidential nature of the business to be transacted)		